

**PERRY COUNTY COUNCIL  
MINUTES  
SEPTEMBER 25, 2014**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised for the adoption of the 2015 budgets, and the regular monthly meeting of the County Council for the month of September. Council members in attendance were: President Stan Goffinet, Pro-tem Chet Mathena, Steve Goodson, Dianne Rudolph, Chet Mathena, Jody French and Ron Crawford, Sr. A media representative from the Perry County News was also present.

The meeting opened with the Pledge of Allegiance.

**2015 BUDGET ADOPTION**

**COUNTY FUNDS**

**TAX LEVIES & ORDINANCE FOR APPROPRIATIONS AND TAX RATES**

Chet made a motion to set the tax rates for the year 2014 payable 2015 based on the budgets approved by the County Council, along with approving all appropriations. Motion was seconded by Dianne and motion carried 7-0.

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE**

Be it ordained by the Perry County Council that for the expenses of Perry County for the year ending December 31, 2015 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	September 25, 2014

**DLGF-Reviewed Funds**

Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
General	\$3,555,724	\$3,229,869	0.7066
2015 Reassessment	\$99,090	\$84,808	0.0186
Highway	\$1,874,927	\$0	0.0000
Cumulative Bridge	\$512,266	\$277,745	0.0607
Health	\$179,240	\$193,055	0.0422
Cumulative Capital Development	\$186,514	\$172,266	0.0377

**Home-Ruled Funds**

Fund Name	Adopted Budget
Corner Perpetuation	\$ 2,000
Co Identification Security Program	\$ 2,655
Clerk's Record Perpetuation	\$ 11,650
Plat Book Fees	\$ 7,000
County Sales Disclosure Fee	\$ 2,200
Jury Fee	\$ 3,000
Check Collection Fee	\$ 6,359
Supplemental Adult Probation	\$166,910

Pretrial Diversion	\$ 95,696
Supplemental Public Defender	\$ 4,000
Statewide 911	\$297,770
Elected Official Training	\$ 2,000
Debt Service-Detention Center	\$874,000
Emerg. Planning/Right to Know	\$ 3,667
Enhanced Access Fund	\$ 4,000
Jail Operations Fund	\$217,000
Surplus Surtax and Wheel	\$350,000
Park & Rec Non-Reverting Fund	\$ 2,000
COIT – County Distr. Shares	\$815,380
Sex & Violent Offender Admin.	\$ 1,211
Riverboat – County Share	\$ 20,000

Yea

Nay

Steve Goodson /S/

Jim Adams /S/

Stan Goffinet /S/

Dianne Rudolph /S/

Chester Mathena /S/

Ron Crawford Sr. /S/

Jody French /S/

Attest:

Connie A. Berger /S/

Perry County Auditor

**PERRY COUNTY SOLID WASTE MANAGEMENT DISTRICT**

**ORDINANCE FOR APPROPRIATIONS**

Jim made a motion to set the budget for the Perry County Solid Waste Management District approved by the County Council, along with approving all appropriations. Motion was seconded by Jody and motion carried 7-0.

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

Be it ordained by the Perry County Council that for the expenses of Perry County Solid Waste Management District for the year ending December 31, 2015 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County Solid Waste Management District, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption	
Perry County Council	County Council	September 25, 2014	
Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Special Solid Waste Management	\$474,347	\$0	0.0000

Yea

Nay

Steve Goodson /S/  
Jim Adams /S/  
Stan Goffinet /S/  
Dianne Rudolph /S/  
Chester Mathena /S/  
Ron Crawford Sr. /S/  
Jody French /S/

Attest:  
Connie A. Berger /S/  
Perry County Auditor

**PERRY COUNTY AIRPORT AUTHORITY**

**ORDINANCE FOR APPROPRIATIONS AND TAX RATES**

Steve made a motion to set the budget for the Perry County Airport Authority approved by the County Council, along with approving all appropriations. Motion was seconded by Ron and motion carried 7-0.

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

Be it Ordained by the Perry County Council that for the expenses of Perry County Airport Authority, for the year ending December 31, 2015 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purpose of raising revenue to meet the necessary expenses of Perry County Airport Authority, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity		Fiscal Body	Date of Adoption	
Perry County Council		County Council	September 25, 2014	
Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate	
Airport Authority	\$44,100	\$30,000	0.0067	
Cumulative Airport Building	\$95,000	\$ 5,300	0.0010	

Yea

Nay

Steve Goodson /S/  
Jim Adams /S/  
Stan Goffinet /S/  
Dianne Rudolph /S/  
Chester Mathena /S/  
Ron Crawford Sr. /S/  
Jim French /S/

Attest:  
Connie A. Berger /S/  
Perry County Auditor

**SALARY ORDINANCE**

Ron made a motion to approve the salary ordinance by keeping all salaries for 2015 the same as 2014 with the following exceptions for the following positions: (See 2015 Salary Ordinance following minutes.)

<u>Budget</u>	<u>Position</u>
Sheriff	Sheriff Position – Salary is one half of Prosecuting Attorney
SAPS	Probation Officer – minimum rate set by the State

**SALARY ORDINANCE – SOLID WASTE MANAGEMENT DISTRICT**

Dianne made a motion to approve the salary ordinance for the Perry County Solid Waste Management District allowing a 3% increase in pay for 2015. Jody seconded the motion and motion carried 7-0. (See 2015 Salary Ordinance following minutes.)

**APPROVAL OF MINUTES**

The minutes from the August 28, 2014 meeting had been mailed to each council member for their review. Chet made the motion to approve the minutes as written and Jim seconded the motion. Motion carried 7-0.

**TRANSFERS**

Perry County Assessor Mendy Lassaline requested a \$110.00 transfer from Postage and a \$300.00 transfer from Travel for Office Supplies within the County Assessor budget in the amount of \$410.00.

Perry County Sheriff Lee Chestnut requested the following transfer from within the Jail budget: \$2,776.04 from Jail Officers Salary; \$1,029.60 from Jail Officers Holiday Pay; \$219.83 from Office Supplies; \$224.73 from Janitorial/Maint Supplies to Part Time Matron Salary in the amount of \$4,250.20.

Sheriff Lee Chestnut also requested a transfer of \$350 from Office Supplies to Utilities with in the Jail Budget

Perry County Prosecuting Attorney, Rod Acchiardo, requested a transfer of \$350.00 from Law Book Updates to Law Books Monthly within the IV-D Child Support Budget.

Adam Temple with the Perry County Park and Recreation Department requested the following transfer: \$25.00 from Postage; \$100.00 from Travel; \$50.00 from Printing; \$75.00 from Trash Removal and \$200.00 from Recreational Programs for a total of \$450.00 transferred to Fuel & Lubricant within the Parks and Recreations Department Budget.

Steve made a motion to allow all transfer requests within the County General fund as requested. Jody seconded the motion and motion carried 7-0.

Perry County Sheriff Lee Chestnut requested a transfer within the COIT County Distributive Shares fund in the amount of \$25,000 from line item Health Insurance to County Police Car. This transfer request had been discussed by Council members at their all day budget session on September 17<sup>th</sup> and they had given him permission to request this transfer within the COIT County Distributive Shares fund. Jim made the motion to approve the request, and Ron seconded the motion. Motion carried 7-0.

Perry County Assessor Mendy Lassaline requested a transfer from within the Sales Disclosure-County Share in the amount of \$1,510 from Travel to Office Supplies. Dianne made the motion to approve the request, and Jim seconded the motion. Motion carried 7-0.

## TRANSFER APPROPRIATION ORDINANCE

CC-14-8

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

### COUNTY GENERAL FUND

TRANSFER \$ 410.00

FROM:	ACCOUNT #1000-008-3000.21	
	POSTAGE	\$ 110.00
FROM:	ACCOUNT #1000-008-3000.22	
	TRAVEL	\$ 300.00
TO:	ACCOUNT #1000-008-2000.11	
	OFFICE SUPPLIES	\$ 410.00
WITHIN:	ASSESSOR BUDGET	

TRANSFER \$ 4,250.20

FROM:	ACCOUNT #1000-380-1000.15	
	JAIL OFFICERS SALARY	\$ 2776.04
FROM:	ACCOUNT #1000-380-1000.25	
	JAIL OFFICERS HOLIDAY PAY	\$ 1029.60
FROM:	ACCOUNT #1000-380-2000.11	
	OFFICE SUPPLIES	\$ 219.83
FROM:	ACCOUNT #1000-380-2000.31	
	JANITORIAL/MAINT SUPPLIES	\$ 224.73
TO:	ACCOUNT #1000-380-1000.18	
	PART TIME MATRON SALARY	\$ 4250.20
WITHIN:	JAIL BUDGET	

TRANSFER \$ 350.00

FROM:	ACCOUNT #1000-380-2000.11	
	OFFICE SUPPLIES	
TO:	ACCOUNT #1000-380-3000.51	
	UTILITIES	\$ 350.00
WITHIN:	JAIL BUDGET	

TRANSFER \$ 350.00

FROM:	ACCOUNT #1000-660-4000.52	
	LAW BOOKS UPDATES	
TO:	ACCOUNT #1000-660-3000.94	
	LAW BOOKS MONTHLY	\$ 350.00
WITHIN:	IV-D BUDGET	

TRANSFER \$ 450.00  
FROM: ACCOUNT #1000-803-3000.21  
POSTAGE \$ 25.00  
FROM: ACCOUNT #1000-803-3000.22  
TRAVEL \$ 100.00  
FROM: ACCOUNT #1000-803-3000.32  
PRINTING \$ 50.00  
FROM: ACCOUNT #1000-803-3000.52  
TRASH REMOVAL \$ 75.00  
FROM: ACCOUNT #1000-803-3000.92  
RECREATIONAL PROGRAMS \$ 200.00  
TO: ACCOUNT #1000-803-2000.31  
FUEL & LUBRICANT \$ 450.00  
WITHIN: PARK & RECREATION BUDGET

COIT COUNTY DISTRIBUTIVE SHARES FUND

TRANSFER \$ 25,000.00  
FROM: ACCOUNT #1121-068-1000.23  
HEALTH INSURANCE  
TO: ACCOUNT #1121-005-4000.43  
COUNTY POLICE CAR \$ 25,000.00  
WITHIN: COIT BUDGET

SALES DISCLOSURE-COUNTY SHARE FUND

TRANSFER \$ 1,510.00  
FROM: ACCOUNT #1131-008-3000.22  
TRAVEL  
TO: ACCOUNT #1131-008-2000.11  
OFFICE SUPPLIES \$ 1510.00  
WITHIN: ASSESSOR BUDGET

ADOPTED THIS 25<sup>th</sup> DAY OF SEPTEMBER, 2014.

NAY

AYE

STAN GOFFINET/S/  
STEVE GOODSON/S/  
DIANNA RUDLOPH /S/  
CHESTER MATHENA /S/  
JIM ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD SR. /S/

ATTEST:  
CONNIE A. BERGER /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATION**

Perry County Sheriff Lee Chestnut requested the following additional appropriations within the County Misdemeanant Fund: \$8,049.66.00 for Janitorial/Maintenance/Supplies; Utilities in the amount of \$2,000.00 and Meals for Prisoners in the amount of \$4,000.00 for a total of \$14,049.66 Ron made the motion to approve the request and Steve seconded the motion. Motion carried 7-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 14-CC-09**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY MISDE-MEANANT FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY JAIL</u>				
#1175-380-2000.31	\$ 8,049.66	\$ 8,049.66	7	0
<u>JANITORIAL/MAINT/SUPPLIES</u>				
#1175-380-3000.51	\$ 2,000.00	\$ 2,000.00	7	0
<u>UTILITIES</u>				
#1175-380-3000.91	\$ 4,000.00	\$ 4,000.00	7	0
<u>MEALS FOR PRISONERS</u>				
 COUNTY MISDEMEANANT				
FUND TOTAL:	\$14,049.66	\$ 14,049.66		

ADOPTED THIS 25<sup>th</sup> DAY OF SEPTEMBER, 2014.

NAY

AYE  
STAN GOFFINET/S/  
STEVE GOODSON/S/  
DIANNA RUDLOPH /S/  
CHESTER MATHENA /S/  
JIM ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD SR. /S/

ATTEST:  
CONNIE A. BERGER /S/  
PERRY COUNTY AUDITOR

**TEMPORARY ADVANCES**

Connie Berger, Perry County Auditor requested a temporary advance in the amount of \$300,000.00 from Distressed Loan Repayment Fund to County General Fund, and \$50,000.00 from Distressed Loan Repayment Fund to the Health Fund. She explained that the advance will be paid back when tax dollars are distributed. Jim made the motion to approve the Temporary Advances and Ron seconded the motion. Motion carried 7-0.

TRANSFER FOR TEMPORARY ADVANCE  
ORDINANCE

CC-14-2

WHEREAS, IT HAS BEEN DETERMINED THAT IT MAY BE NECESSARY TO TEMPORARILY ADVANCE MONEY FROM MAJOR FUNDS WHOSE REVENUES ARE DERIVED FROM THE LEVYING AND COLLECTION OF TAXES ON PROPERTY, THE LEVYING AND COLLECTION OF SPECIAL TAXES, AND FROM OTHER REVENUE DERIVED FROM ANY OPERATION OF THE COUNTY IN ACCORDANCE WITH 36-1-8-4.

WHEREAS, AN EMERGENCY EXISTS IN WHICH CASH FOR THE COUNTY GENERAL FUND MAY BE NEEDED TO COVER THEIR BUDGETS UNTIL TAXES ARE COLLECTED AT WHICH TIME THE LOAN WILL BE RE-PAID IN THE 2014 SPRING SETTLEMENT OR THE 2014 FALL SETTLEMENT;

BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TEMPORARY ADVANCE (LOAN) BE MADE AT SUCH TIME WHEN THE CASH IN THE COUNTY GENERAL FUND IS DEPLETED, IN AN AMOUNT UP TO, BUT NOT EXCEEDING, THE AMOUNT ESTABLISHED HEREIN:

TRANSFER	\$ 300,000.00	
FROM	FUND #4912: DISTRESSED LOAN REPAYMENT FUND	
TO	FUND #1000: COUNTY GENERAL FUND	\$300,000

TRANSFER	\$ 50,000.00	
FROM	FUND #4912: DISTRESSED LOAN REPAYMENT FUND	
TO	FUND #1159: HEALTH FUND	\$ 50,000

ADOPTED THIS 25<sup>th</sup> DAY OF SEPTEMBER, 2014.

NAY

AYE  
STAN GOFFINET/S/  
STEVE GOODSON/S/  
DIANNA RUDLOPH /S/  
CHESTER MATHENA /S/  
JIM ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD SR. /S/

ATTEST:  
CONNIE A. BERGER /S/  
PERRY COUNTY AUDITOR



**MISCELLANEOUS**

Jim Carter with the Perry County Human Society attended the meeting to discuss problems with animals within the county. He stated that the Perry County Animal Welfare, Control and Education Board do not have any money to operate on, and Calvin Cash, the County Council appointment to the board, will be attending an upcoming Council meeting. He discussed major problems with the Animal Shelter. He suggested that the County Council consider the adoption of a County Option Dog Tax. He feels if this tax was adopted and collected that would help with a lot of the problems with animal control in the county along with helping the shelter, and would give funds to the Animal Welfare, Control and Education Board to help educate the public on animal control. Jim stated that before anyone can apply for a license for their dog the County Option Dog Tax has to be in place. The maximum amount that can be charged per dog is \$5.00 and 20% of that fee is used for animal research within the State. Jim stated that he will be attending the October County Council meeting to discuss this issue again and ask the Council to pass the Dog Tax.

There being no further business, Jim made a motion to adjourn the meeting. Dianne seconded the motion. Motion carried 7-0, with adjournment at 5:00 p.m.

Minutes approved this 23rd day of October, 2014.

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President, Perry County Council

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*